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*Minutes of the Third Regular Session*  
III

— OF THE —

**40TH COUNTY COUNCIL!**

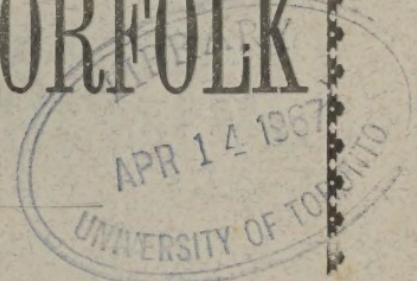
— OF THE —

**COUNTY of NORFOLK**

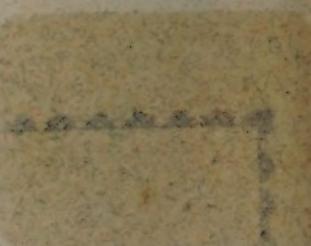
ONT

JAMES ERMATINGER,  
CLERK.

L. L. SOVEREIGN,  
WARDEN.



P O R T D O V E R:  
PRINTED AT THE "MAPLE LEAF" OFFICE.  
1889.





*Minutes of the Third Regular Session*

—OF THE—

# 40TH COUNTY COUNCIL!

—OF THE—

# COUNTY of NORFOLK

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JAMES ERMATINGER,  
CLERK.

L. L. SOVEREIGN,  
WARDEN.

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PORT DOVER:  
PRINTED AT THE "MAPLE LEAF" OFFICE.  
1889.



Tuesday, 10th December, 1889, first day of the third regular session of the Fortieth County Council.

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and the following members answered to their names, viz:—Messrs. The Warden, McCall, Earle, Shearer, Dickinson, Crysler, Cowan, McBride, Campbell, Sutton, Pegg, Wyckoff, Goold, Anderson, Ferris, Tweedale, Holtby, Boughner, Wilson, Robertson, Austin and Jamieson.

The minutes were read and approved.

No. 1. On motion of Mr. Dickinson, seconded by Mr. Austin,  
Ordered,

Whereas, an error appears in the amount to be levied for general purposes, in the Township of Woodhouse, in By-law No. 259, passed on the 7th June, 1889, intituled "A By-law to provide for the Public Service for the County of Norfolk, for the year 1889."

Be it therefore resolved, that the rate to be levied for the Township of Woodhouse, for general purposes, shall be the sum of one thousand seven hundred dollars, instead of one thousand and seven dollars, the error alluded to above, and that the 24th rule of this Council be suspended so far as it relates to this resolution, and that the seal of the Corporation be attached thereto to give it the force and effect of a By-law.

#### BY-LAW NO. 260.

Attest,

JAMES ERMATINGER,

County Clerk,

{ L.S. }

L. L. SOVEREIGN,

County of Norfolk.

Warden.

Several communications and petitions were read by the Warden and laid on the table.

No. 2. On motion of Mr. Dickinson, seconded by Dr. Tweedale,  
Ordered,

That the petition of J. W. Glover and 114 others, praying for the incorporation of the Village of Port Rowan, be referred to the Committee of the Whole Council, with power to report thereon by bill or otherwise.

No. 3. On motion of Mr. Shearer, seconded by Mr. Earle,  
Ordered,

That the communication of R. T. Banting, Esq., County Clerk of the County of Simcoe, be referred to the Committee of the Whole Council, with power to report thereon by bill or otherwise.

No. 4. On motion of Mr. Boughner, seconded by Mr. Robertson,  
Ordered,

That the communication from C. C. Rapelje, Esq., and the report of the Grand Jury, be referred to the Committee of the Whole Council with power to report thereon.

No. 5. On motion of Dr. Tweedale, seconded by Mr. Holtby,  
Ordered,

That the report of the County Treasurer on the Financial Statement of the County, be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 6. On motion of Mr. Pegg, seconded by Mr. Austin,  
Ordered,

That the communication from the Registrar in reference to the indexing of titles to lands in unincorporated villages, be referred to the Committee of the Whole, with power to report thereon by bill or otherwise.

No. 7. On motion of Mr. Crysler, seconded by Mr. Cowan,  
Ordered,

That the communication from the County Clerk of the County of Welland, be referred to the Committee of the Whole Council, with power to report thereon by bill or otherwise.

No. 8. On motion of Mr. Wilson, seconded by Mr. Campbell,  
Ordered,

That the communication from Charles Chamberlin, Esq., in reference to placing a license fee on non-standard stallions, be referred to the Committee of the Whole, to report thereon.

No. 9. On motion of Mr. Wyckoff, seconded by Mr. Goold,  
Ordered,

That the report of L. H. Hunt, Esq., County Surveyor, on the repairs and improvements in the Council Chamber, and other County buildings, be filed in the Clerk's office for future reference.

No. 10. On motion of Mr. Holtby, seconded by Dr. Tweedale,  
Ordered,

That the communication of C. E. Barber, Esq., be referred to the Committee on Finance, with power to report thereon.

No. 11. On motion of Mr. Anderson, seconded by Mr. Ferris,  
Ordered,

That the communication of L. McCallum, Esq., relative to drainage across railways, be referred to the Committee of the Whole Council, with power to report thereon by bill or otherwise.

No. 12. On motion of Mr. Dickinson, seconded by Dr. Tweedale,  
Ordered,

That this Council do now adjourn to meet again to-morrow.  
And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER, County Clerk, **L. L. SOVEREIGN**, Warden.

County of Norfolk,

Attest,

On motion of Mr. Fogg, seconded by Mr. Fogg,

Attest,

On motion to Mr. Fogg, seconded by Mr. Fogg,

Attest,

On motion to Mr. Fogg, seconded by Mr. Fogg,

Attest,

On motion to Mr. Fogg, seconded by Mr. Fogg,

Wednesday, 11th December, 1889, second day of the third regular session of the Fortieth County Council.

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and the following members answered to their names, viz:—Messrs. The Warden, McCall, Earle, Shearer, Dickinson, Kelly, Crysler, Cowan, McBride, Campbell, Sutton, Pegg, Wyckoff, Goold, Anderson, Ferris, Tweedale, Holtby, Boughner, Wilson, Robertson, Austin and Jamieson.

The minutes were read and approved.

The Warden read communications and petitions which were laid on the table.

Mr. Steele, the newly appointed Superintendent of Public Schools, for the North Riding of the County, addressed the Council, thanking them for his appointment, in a few well chosen remarks.

No. 1. On motion of Mr. McCall, seconded by Mr. Shearer,

Ordered,

That the petition of Edward Kniffin be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 2. Mr. Crysler gives notice that he will on to-morrow introduce a motion to grant a free peddler's license to James Wark, of the Township of Middleton, with one horse.

No. 3. On motion of Mr. Pegg, seconded by Mr. Goold,

Ordered,

That the case of Frederick Shaw, at present confined in the Industrial School, at Mimico, be referred to the Committee of the Whole, with power to report thereon.

No. 4. On motion of Mr. Austin, seconded by Mr. Pegg,

Ordered,

That the communication of the County Clerk of the County of Huron, with reference to the uniform width of sleighs, be referred to the Committee of the Whole Council, with power to report thereon by bill or otherwise.

No. 5. Dr. Tweedale gives notice that he will on to-morrow introduce a By-law to amend By-law No. 243.

No. 6. On motion of Mr. Goold, seconded by Mr. Wyckoff,  
Ordered,

That this Council do now go into a Committee of the Whole.

And the Council went into Committee of the Whole at five minutes after three o'clock p.m.; Mr. Pegg in the chair; arose at twenty minutes to five o'clock. All being present the Council resumed its sitting.

No. 7. On motion of Mr. Austin, seconded by Mr. Jamieson,  
Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attest,

**JAMES ERMATINGER,**

County Clerk,

**L. L. SOVEREIGN,**

County of Norfolk.

Warden.

Thursday, 12th December, 1889, third day of the  
third regular session of the Fortieth County Council.

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and the following members answered to their names, viz:—Messrs. The Warden, McCall, Earle, Shearer, Dickinson, Kelly, Crysler, Cowan, McBride, Campbell, Sutton, Pegg, Wyckoff, Goold, Anderson, Ferris, Tweedale, Holtby, Boughner, Wilson, Robertson, Austin and Jamieson.

The minutes were read and approved.

The Warden read a petition from Benjamin Clark.

Mr. Pegg brought up a report of the Committee of the Whole on the incorporation of the village of Port Rowan.

No. 1. On motion of Mr. Goold, seconded by Mr. Wyckoff,  
Ordered,

That the report be received and adopted.

The report read and adopted is as follows, viz :

“Your Committee to whom the above petition was referred beg leave to report, That they would recommend that Messrs. Joseph Pierce, James Ryan, C. S. Killmaster, and S. P. Mabee be appointed census takers for the purpose of ascertaining if the requisite number of inhabitants are found within the limits of the proposed incorporation; and if so found correct, then your Committee would recommend that this Council proceed to pass the necessary By-law for incorporation of the village of Port Rowan as petitioned for.”

Committee Room,

W.M. W. PEGG,

Chairman.

12th December, 1889.

No. 2. On motion of Mr. McBride, seconded by Mr. Dickinson,  
Ordered,

That the following gentlemen be and they are hereby appointed census takers of the village of Port Rowan for the purpose of incorporating the said village, viz : Joseph Pierce, James Ryan, C. S. Killmaster, and S. P. Mabee.

No. 3. On motion of Mr. Dickinson, seconded by Mr. Austin,  
Ordered,

That the report or declaration of the parties appointed by this Council to take the census of the village of Port Rowan be received and adopted.

The declarations received and adopted are as follows, viz :

Joseph Pierce, . . . . .	North East portion of the village of Port Rowan,	159
James Ryan, . . . . .	North West " "	139
C. S. Killmaster, . . . . .	South West " "	226
S. P. Mabee, . . . . .	South Easterly " "	242
	Total. . . . .	766

No. 4. On motion of Mr. Crysler, seconded by Mr. Cowan,  
Ordered,

That a free peddler's license to James Wark of the Township of Middleton, to peddle with one horse, he being unable to earn his living for self and family by manuel labor.

No. 5. On motion of Mr. Campbell, seconded by Mr. Sutton,  
Ordered,

That the communication of Benjamin Clark regarding the appointment of a Game Inspector, be referred to the Committee of the Whole with power to report thereon.

No. 6. On motion of Mr. Boughner, seconded by Mr. Wilson,  
Ordered,

That this Council do now resolve itself into a Committee of the Whole on the various matters referred.

And the Council went into a Committee of the Whole at half-past 3 o'clock p. m., Mr. Pegg in the chair; arose at 10 minutes of 5 o'clock p. m. All being present the Council resnmed its sitting.

No. 7. On motion of Mr. Dickinson, seconded by Dr. Tweedale,  
Ordered,

That leave be granted to introduce a By-law constituting the village of Port Rowan an incorporated village, and defining the limits thereof, and that the said By-law be now read a first time.

And it was read a first time.

No. 8. On motion of Mr. Dickinson, seconded by Mr. Kelly,  
Ordered,

That the second reading of the said By-law be deferred until to-morrow.

No. 9. On motion of Mr. McBride, seconded by Mr. Jamieson,  
Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,  
County Clerk,  
County of Norfolk.

L. L. SOVEREIGN,  
Warden.

Friday, 13th December, 1889, fourth day of the third regular session of the Fortieth County Council.

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and the following members answered to their names, viz:—Messrs. The Warden, McCall, Earle, Shearer, Dickinson, Kelly, Crysler, Cowan, McBride, Campbell, Sutton, Pegg, Wyckoff, Goold, Anderson, Ferris, Tweedale, Holtby, Boughner, Wilson, Robertson, Austin and Jamieson.

The minutes were read and approved.

No. 1. On motion of Mr. Austin, seconded by Mr. Jamieson,  
Ordered,

That the By-law to incorporate the village of Port Rowan be now read a second time forthwith and be considered clause by clause.

No. 2. On motion of Mr. McBride, in amendment, seconded by Dr. Tweedale,

Ordered,

That the said By-law be not now read a second time but be deferred until to-morrow.

Debates arose thereon, a division being called the motion in amendment was carried by a majority of 7.

Yea—Messrs. McCall, Shearer, Earle, Dickenson, Kelly, Crysler, McBride, Campbell, Sutton, Ferris, Tweedale, Holtby, Austin and Jamieson—14.

Nay—Messrs. Cowan, Pegg, Wyckoff, Goold, Boughner, Wilson, Robertson—7.

No. 3. On motion of Mr. Dickinson, seconded by Dr. Tweedale,  
Ordered,

That the Council do pass a By-law appointing a census taker to take the census of the village of Port Rowan seeking incorporation; and this Council will be in session to-morrow to receive the report of the numerator.

Debates arose thereon, a division being called the motion passed by majority of 7.

Yea—Messrs. McCall, Shearer, Earle, Dickinson, Kelly, Crysler, McBride, Campbell, Sutton, Ferris, Tweedale, Holtby, Austin and Jamie-  
son—14.

Nays—Messrs. Cowan, Pegg, Wyckoff, Goold, Boughner, Wilson and Robertson—7.

And the By-law was read a first time.

No. 4. On motion of Mr. Austin, seconded by Mr. Dickinson,  
Ordered,

That the said By-law be now read a second time forthwith.

And the By-law was accordingly read a second time.

No. 5. On motion of Dr. Tweedale, seconded by Mr. Holtby,  
Ordered,

That the said By-law be now engrossed and read a third time.

And it was engrossed and read a third time.

No. 6. On motion of Mr. Dickinson, seconded by Mr. Kelly,  
Ordered,

That the said By-law do now finally pass and become a By-law of  
this corporation and be intituled as in the caption thereof.

And the By-law was passed and is as follows :

#### BY-LAW NO. 261.

A By-law to appoint a numerator for taking the census of Port Rowan.

Passed on the 13th December, A. D. 1889.

Whereas it is necessary to appoint a Numerator to take the census  
of the village of Port Rowan, for the purpose of incorporating the said  
village,

Be it therefore enacted by the Council of the corporation of the  
County of Norfolk in Council assembled : That A. M. Hutchison, Esq.,  
is hereby appointed a numerator to take the census of the village of Port  
Rowan of persons living within the legal boundaries of the proposed cor-  
poration as set forth by the survey made by T. W. Walsh, Esq., P. L.  
S., whose duty will be to report to Council.

Passed in open Council on Friday the 13th December, A. D. 1889.

Attest,

JAMES ERMATINGER,

County Clerk,

County of Norfolk.

L. L. SOVEREIGN,

Warden.

No. 7. On motion of Mr. McCall, seconded by Mr. Shearer,

Ordered,

That the Township Council of Charlottesville be required to send all books and vouchers connected with the accounts of the late sub-treasurer, O. M. Smith, Esq., to the County Auditors for a special audit immediate-ly; and the 24th rule of this Council be suspended so far as it relates to this resolution.

No. 8. On motion of Mr. Jamieson, seconded by Mr. Holtby,

Ordered,

That leave be granted to introduce a bill to amend By-law No. 243 of this corporation.

And the bill was read a first time.

No. 9. On motion of Mr. McBride, seconded by Mr. Wyckoff,

Ordered,

That the said bill be read a second time forthwith.

And the bill was accordingly read a second time.

No. 10. On motion of Mr. Sutton, seconded by Mr. Shearer,

Ordered,

That the said bill be now engrossed and read a third time.

And the bill was engrossed and read a third time.

No. 11. On motion of Mr. McColl, seconded by Mr. Earle,

Ordered,

That the said bill do now finally pass and become a By-law of this corporation, and be intituled as in the caption thereof.

And the By-law was finally passed and is as follows, viz :

#### BY-LAW NO. 262.

By-law to amend By-law No. 243 of this corporation.

Passed 13th December, A. D. 1889.

Whereas it is found expedient to amend By-law No. 243 of this corporation,

Be it therefore enacted by the Council of the corporation of the County of Norfolk in Council assembled: That on and after the passing of this By-law, the following changes in the fees respecting Hawkers and Peddlers shall be made.

For each Hawker or Peddler for the period exceeding 6 months the sum of thirty dollars each year, instead of ten dollars, as at present, and for each animal used the sum of thirty dollars per year, instead of twelve dollars, as at present.

For each Hawker or Peddler for a period of six months or less the sum of twenty dollars, instead of eight dollars as at present.

And for each animal used in the period of six months or less the sum of twenty dollars, instead of eight dollars as at present.

Passed in open Council on Friday the 13th December, A. D. 1889.

Attest,

JAMES ERMATINGER,

County Clerk,

County of Norfolk.

L. L. SOVEREIGN,

Warden.

No. 12. On motion of Mr. Boughner, seconded by Mr. Crysler,  
Ordered,

That this Council do now resolve itself into a Committee of the Whole on the various matters referred.

And the Council went into a Committee of the Whole at 20 minutes to 5 o'clock p.m., Mr. Pegg in the chair; arose at 10 minutes past 5 o'clock p. m. All being present the Council resumed its sitting.

No. 13. On motion of Dr. Tweedale, seconded by Mr. Holtby,  
Ordered,

That this Council do now adjourn to meet again to-morrow at 1 o'clock p. m. sharp

A division on this motion being called it was carried by a majority of 8.

Yea—Messrs. McCall, Shearer, Dickinson, Kelly, Crysler, Cowan, McBride, Campbell, Sutton, Ferris, Tweedale, Holtby, Austin, and Jamieson—14.

Nays—Messrs. Pegg, Wyckoff, Goold, Boughner, Wilson and Robertson—6.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,  
County Clerk,  
County of Norfolk.

L. L. SOVEREIGN,  
Warden.

Saturday, 14th December, 1889, fifth day of the third regular session of the Fortieth County Council.

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The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and the following members answered to their names, viz:—Messrs. The Warden, McCall, Earle, Shearer, Dickinson, Kelly, Crysler, Cowan, McBride, Campbell, Sutton, Pegg, Wyckoff, Goold, Anderson, Ferris, Tweedale, Holtby, Boughner, Wilson, Robertson, Austin and Jamieson.

The minutes were read and approved.

Mr. Dickinson brought up the report of the Committee on Finance on the report of the County Treasurer.

No. 1. On motion of Mr. Boughner, seconded by Mr. Kelly,  
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz :

“Your Committee, to whom was referred the report of the Treasurer’s financial statement, having examined the same, would recommend that the said report be filed in the Clerk’s office for future reference.

All of which is respectfully submitted.

CHAS. DICKINSON, Chairman  
WM. W. PEGG,  
JOHN McBRIDE,  
ROGER CRYSLER,  
E. BOUGHNER,  
J. M. TWEEDEALE,  
G. D. McCALL,  
OLIVER AUSTIN,  
J. L. CAMPBELL,  
H. W. ANDERSON.

Committee Room, 14th Dec., 1889.

Mr. Dickinson brought up the report of the Committee on Finance on charity.

No. 2. On motion of Mr. McCall, seconded by Mr. Holtby,  
Ordered,

That the said report be received and adopted, and the Warden is hereby authorized to issue his check on the County Treasurer in favour of the claimants for the various amounts allowed.

The report read and adopted is as follows, viz :

" Your Committee on Finance having examined the various accounts for charity, would recommend the payment of the following accounts, viz:

The Township of Middleton, as per bill.....	\$14.00
"            Townsend,     "	8.00
"            Houghton,     "	32.10
Town of Simcoe,                             "	19.55
Village of Waterford,                     "	\$ 7.85
L. L. Sovereign,                          "	10.30 18.15

Also that the following grants be made to the following persons, viz:

James Dunkley, of the Township of Houghton, one dollar per week, being an increase of \$12.00 per year.

Enoch Cook, of the Township of Middleton, \$18.00 per year.

Doctor Hall, \$25.00 per year; James Howell and wife, \$24.00 per year, being an increase of \$6.00, to be paid half yearly.

The amount granted to Dr. Hall to be placed in the hands of Roger Crysler, Esq."

All of which is respectfully submitted.

CHAS. DICKINSON, Chairman.  
J. M. TWEEDALE,  
H. W. ANDERSON,  
JOHN McBRIDE,  
OLIVER AUSTIN,  
WM. W. PEGG,  
ROGER CRYSLER,  
E. BOUGHNER,  
J. L. CAMPBELL,  
G. D. McCALL.

Committee Room, 13th December. 1889.

Mr. Campbell brought up the report of the Committee on Finance on the petition of Edward Kniffin.

No. 3. On motion of Mr. Shearer, seconded by Mr. Campbell,  
Ordered,

That the said report be received and adopted; and that the Warden is hereby authorized to issue his check in favor of the said Edward Kniffin from time to time, commencing on the 1st January, 1890.

The report read and adopted is as follows, viz :

" Your Committee on Finance having examined the petition of Edward Kniffin with regard to an additional grant for the maintenance of his son, would recommend that the sum of seventy-five dollars per year be granted to the said Edward Kniffin instead of one dollar per week."

All of which is respectfully submitted.

CHAS. DICKINSON, Chairman.  
G. D. McCALL,  
ROGER CRYSLER,  
J. M. TWEEDALE,  
E. BOUGHNER,  
WM. W. PEGG,  
OLIVER AUSTIN,  
J. L. CAMPBELL.

Committee Room, 14th December, 1889.

Mr. Holtby brought up the report of the Committee on the Poor House and Industrial Farm.

No. 4. On motion of Dr. Tweedale, seconded by Mr. Dickinson,  
Ordered,

That the report of the Committee on the Poor House and Industrial Farm be received and adopted.

The report read and adopted is as follows, viz :

" Your Committee on the Poor House and Industrial Farm beg to report ; That they have visited the same and find them in a very creditable condition, and highly approve the course taken by the Special Committee to provide a washroom and an entrance at the east end of the house, and recommend that the same Committee have the rooms properly ventilated where the sick are kept, where the cooking is done, and any others they may deem necessary.

They find in the House one man who is competent and willing to make and mend boots and shoes, and as he has tools, we recommend the Special Committee to see that leather and other requisites needed are obtained.

Your Committee also approve of the agreement made with the Overseer of the Farm, and that the salary, \$600, be adhered to in the future.

They would call the attention of the Special Committee to the window frames, sashes, and interior cornices, and have them painted, also to one field requiring drainage, which they recommend to be done.

Your Committee find one of the inmates to be insane, who, they think, ought to be removed to an asylum."

All of which is respectfully submitted.

JOHN HOLTBY, Chairman,  
 WM. KELLY,  
 GEO. FERRIS,  
 J. G. WYCKOFF,  
 J. GOOLD,  
 A. COWAN,  
 O. ROBERTSON,  
 JAMES L. EARLE,  
 JAMES JAMIESON,  
 JOHN SUTTON.

Committee Room, 14th December, 1889.

Mr. Sutton brought up the report of the Special Committee of the Poor House.

No. 5. On motion of Mr. Campbell, seconded by Mr. Wilson,  
 Ordered,

That the report of the Special Visiting Committee of the Poor House be received and adopted.

The report read and adopted is as follows, viz :

" Your Special Committee to whom the management of the Poor House was referred beg leave to report : That they have accepted the resignation of Mr. Powell as Overseer, and have appointed Mr. T. F. Rusling in his place at an annual salary of six hundred dollars (\$600.00) under the conditions named in the accompanying agreement.

Your Committee also report that they have contracted for one hundred and twenty-five cords of second class wood, at two dollars a cord, to be delivered before the 1st March next."

All of which is respectfully submitted.

JOHN SUTTON, Chairman.

OLIVER AUSTIN,

L. L. SOVEREIGN,

Committee Room, 13th December, 1889.

Mr. Pegg brought up the report of the Special Committee on Accounts.

No. 6. On motion of Mr. Goold, seconded by Mr. Wyckoff,

Ordered,

That the report of the Special Committee on Accounts be received and adopted, and the Warden authorized to issue his check on the County Treasurer for the payment of the several amounts allowed.

The report read and adopted is as follows, viz :

"Your Special Committee on accounts beg leave to report : That they have carefully examined the accounts presented for payment and would recommend that the Auditor's report be received and adopted, and the Clerk be authorized to make the following changes, viz: account of G. Mitson & Co., \$18 for work in the council chamber be transferred from the account of the Industrial Farm to the County account; also the account of the British Canadian for printing amounting to \$6.60; and that the several accounts be paid.

That the Clerk be authorized to procure 200 copies of the minutes of this session for distribution; also to procure three chairs and three desks for use in the council chamber.

All of which is respectfully submitted.

WM. W. PEGG, Chairman.

OLIVER AUSTIN,

ROGER CRYSLER,

R. M. WILSON,

CHAS. DICKINSON,

Committee Room, 14th December, 1889.

No. 7. On motion of Dr. Tweedale, seconded by Mr. Dickinson,

Ordered,

That in view of the fact that the flags used on the County buildings are completely worn out, that the Sheriff be empowered to purchase two new ones, and that the Warden be authorized to issue his check on the County Treasurer in payment of the same, and that the 24th rule of this Council be dispensed with so far as it relates to this resolution.

Mr. Boughner brought up a report from the Committee on Education.

No. 8. On motion of Mr. Robertson, seconded by Mr. Crysler,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

"The attention of the Council having been directed to the Smead-Dowd system of heating and ventilating as now completed and used in the Simcoe Union School, and having, upon the invitation of J. D. Christie, Esq., M. A., carefully examined into the said system, your Committee on Education have deemed it proper to report thereon as follows: That the said system is in the opinion of your Committee a very great improvement and decidedly superior to any other with which we are acquainted in the following respects: equal distribution of warm, pure air to all parts of the rooms; quickness of time in which the foul and vitiated air may be expelled and fresh air supplied without danger to health from drafts; easy and thorough method of controlling the temperature in each room; cleanliness and absence of everything of an obnoxious and injurious nature to the health in connection with the closets and private buildings."

Although apparently somewhat expensive, we are of the opinion that if we consider the value of the health of the pupils it is money well expended, and we congratulate the inhabitants of Simcoe on having such an excellent system."

All of which is respectfully submitted.

E. BOUGHNER, Chairman.  
WM. W. PEGG,  
J. M. TWEEDALE,  
JOHN HOLTBY,  
G. D. McCALL,  
CHAS. E. SHEARER,  
L. L. SOVEREIGN,  
JOHN McBRIDE,

Committee Room, 14th December, 1889.

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No. 9. On motion of Mr. Anderson, seconded by Mr. Ferris,

Ordered,

That L. H. Hunt, Esq., County Surveyor, is hereby authorized to procure two chandeliers sufficient for lighting the Court Room (the present one being condemned), and that the Warden issue his check on the County Treasurer for the payment of the same, and that the 24th rule of this Council be suspended so far as it relates to this resolution.

Mr. Pegg brought up the report of the Committee of the Whole.

No. 10. On motion of Mr. Goold, seconded by Mr. Austin,

Ordered,

That the report of the Committee of the Whole upon the various petitions and communications referred to it, be received and adopted, and that the Warden be authorized to draw his check on the County Treasurer in favor of the claimants for the amounts therein recommended to be paid.

The report read and adopted is as follows, viz :

" Your Committee of the Whole having carefully examined the several petitions, communications and reports referred to it, recommend as follows, viz :

1st. On the petition of J. W. Glover and 114 others, for the incorporation of the village of Port Rowan.

That the prayer of the petitioners be granted and the required By-law be passed.

2nd. On the communication of R. T. Banting, Esq., County Clerk of the County of Simcoe, asking this Council to co-operate with the Council of the County of Simcoe in memorializing the House of Commons to appoint a court or commission in each Province to hear and determine all matters connected with discriminations, rebates, drawbacks, exorbitant rates and questions of that class arising between the public and the railways.

Your Committee would recommend that the Warden be authorized to sign the said memorial on behalf of this Council.

3rd. Communication from J. C. Page, Esq., County Clerk of Welland, asking this Council to memorialize the Ontario Legislature to so amend the

assessment Act, as to enable the real property of railways to be assessed at its actual cash value which it has reached by reason of the use it has been put to.

Your Committee would recommend that the Warden be authorized to sign the said memorial on behalf of this Council.

4th. On the communication from Charles Chamberlin, Esq., of Leamington, asking this Council to memorialize the Legislature of Ontario to pass an Act to levy a license tax on non-standard stallions.

No action was taken thereon.

5th. On the communication of C. C. Rapelje, Esq., and the report of the Grand Jury of the October Assizes.

That no action be taken thereon.

6th. On the communication of the County Clerk of the County of Huron respecting the uniform width of sleighs.

That no action be taken thereon.

7th. On the communication of L. McCallum, Esq., relative to drainage across railways.

That the Warden be authorized to sign a memorial embodying the purport of the said communication.

8th. On the communication from A. J. Donly, Esq., Registrar, in reference to indexing the titles to lands in unincorporated villages.

Your Committee would recommend that the Registrar be authorized to complete the work in the Registry Office as prescribed by statute concerning the indexing of lands in incorporated villages, and he to receive his pay for it by approval of the Inspector of Registry Offices out of the surplus receipts accruing from the said Registry Office.

9th. In the matter of Frederick Shaw, a lad under the age of 14 years, of the village of Waterford, now confined in the Victoria Industrial School at Mimico.

Your Committee would recommend that the Warden be authorized and instructed to obtain the release of the said Frederick Shaw if possible, and send him to his mother, and the account for his maintenance amounting to \$26 be paid from the County funds, and the Warden be authorized to issue his check for the said amount.

10th. On the communication of B. Clark, asking an appointment as

Game Inspector for the County.

That no action be taken thereon.

All of which is respectfully submitted.

WM. W. PEGG, Chairman.

Committee Room, 13th December, 1889.

No. 11. On motion of Mr. Wilson, seconded by Mr. Robertson,  
Ordered,

That the County Clerk be authorized to procure blank forms for the minor municipalities of this County for the current year, viz : assessment and collectors' rolls, resident and non-resident notices of assessment, voters' and jurors' lists, and the Warden is authorized to issue his check on the County Treasurer for the payment of the same.

Mr. Wilson brought up the report of the Committee on Finance on the communication of C. E. Barber, Esq.

No. 12. On motion of Mr. Campbell, seconded by Mr. Wilson,  
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz :

"Your Committee on Finance to whom was referred the communication of C. E. Barber, Esq., in reference to the claim of Charles Grant, Esq., would recommend that no action be taken thereon, as the matter is now before the courts and stands for judgment.

All of which is respectfully submitted.

CHAS. DICKINSON, Chairman,  
E. BOUGHNER, ITQ 19031  
H. W. ANDERSON,  
L. L. SOVEREIGN,  
G. D. McCALL.  
JOHN McBRIDE,  
WM. W. PEGG,  
OLIVER AUSTIN,  
ROGER CRYSLER,  
J. M. TWEEDALE,  
J. L. CAMPBELL

Committee Room, 13th December, 1889.

No. 13. On motion of Mr. Crysler, seconded by Mr. Cowan,  
Ordered,

That the Sheriff be authorized to procure the necessary supplies for the Gaol as shown in his report, and the Warden be authorized to issue his check for the payment of the same.

No. 14. On motion of Mr. Austin, seconded by Mr. Jamieson,  
Ordered,

That the report of A. M. Hutchinson, Esq., who was appointed to take the census of the village of Port Rowan, be now adopted and filed in the Clerk's office.

No. 15. On motion of Mr. Austin, seconded by Mr. Jamieson,  
Ordered,

That the bill to incorporate the village of Port Rowan (read a first time on the 12th inst.) be now read a second time forthwith.

And it was accordingly read a second time.

No. 16. On motion of Mr. Cowan, seconded by Mr. Crysler,  
Ordered,

That the said bill be now engrossed and read a third time.

And it was engrossed and read a third time.

No. 17. On motion of Mr. Pegg, seconded by Mr. Goold,  
Ordered,

That the said bill do now finally pass and become a By-law of this corporation, and be intituled as in the caption thereof.

And the By-law was passed and is as follows, viz :

#### BY-LAW NO. 263.

Constituting the Village of Port Rowan an incorporated Village, and defining the limits thereof.

Passed 14th December, A.D. 1889.

Whereas, the census returns of the unincorporated village of Port Rowan, in the Township of South Walsingham, with its immediate neighborhood, taken under the direction of the County Council of the County of Norfolk, by A. M. Hutchinson, an enumerator duly appointed for that

purpose, show that the same contains over seven hundred and fifty inhabitants, within the limits hereinafter set forth.

And whereas, over one hundred resident freeholders and householders, one half of whom are freeholders of the said unincorporated Village, have by their petition to the Council of the said County, prayed that the said Village may within the limits and bounds hereinafter mentioned, be erected into an incorporated Village, separate from the said Township of South Walsingham.

Be it therefore enacted by the Corporation of the County of Norfolk, pursuant to the provisions of the Municipal Act, as follows:—

1. The inhabitants of the said Village of Port Rowan, comprised within the boundaries in the second section of this By-law mentioned, shall be and they are hereby constituted a corporation or body politic separate and apart from the Township of South Walsingham, in which the said village is now situate, under the name of "The Corporation of the Village of Port Rowan," and shall enjoy all such rights, powers, and privileges as are now, or shall hereafter, be conferred upon incorporated villages in the Province of Ontario.

2. The said village of Port Rowan shall comprise and consist of the lands and premises embraced within the metes and bounds following, that is to say: Commencing at the south east angle of lot number eighteen in the first concession or broken front tier of lots in said Township of South Walsingham. Thence north thirty degrees, west sixty chains and eight links to the north east angle of land of one George Smith. Thence south sixty degrees, west ten chains, thence south thirty degrees, east twenty-five chains and sixty links, more or less, to the northerly limit of the right of way of the South Norfolk Railway Company. Thence bounding thereon south thirty-two degrees and fifteen minutes, west thirty-three chains and seventy-one links, more or less, to an angle in said right of way. Thence still bounding on said right of way north fifty-seven degrees and three-quarters of a degree, west one chain and fifty-one links, thence still bounding on said northerly limit of said right of way south thirty-one degrees and thirty minutes, west five chains and twenty links, more or less, to the limit between the east and west half of lot number seventeen, in concession A on broken front of said Township of South Walsingham. Thence bounding thereon north thirty degrees, west twenty-six chains and fifty links, more or less, to the southerly limit of the allowance for road.

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in front of the first concession of the said Township of South Walsingham. Thence bounding thereon south sixty degrees, west thirty chains, more or less, to the centre of the width of lot number sixteen in said concession A or broken front tier of lots. Thence south thirty degrees, east twenty chains, more or less, to the southerly limit of land of Isaac Saxton. Thence south sixty degrees, west fifteen chains, more or less, to the westerly limit of said lot number sixteen. Thence south thirty degrees, east thirty chains and thirty-three links, more or less, so as to embrace in this description, exclusive of public roads and streets, from lots number fifteen, sixteen, seventeen, and eighteen, as included herein, four hundred and eighty-three and one-quarter acres of land. Thence parallel to the northly limit of the southerly division of said lot number fifteen, south twenty-four degrees and thirty minutes, west thirty-seven chains and twenty-five links, more or less, to the limit between lots numbers fourteen and fifteen. Thence south thirty degrees, east thirteen chains and twenty links, more or less, to five chains northerly of the northerly limit of the front road. Thence westerly parallel to said road upon lot number fourteen, eighteen chains. Thence at right angles to said road south thirteen degrees and thirty minutes, east ten chains. Thence easterly parallel to said road eighteen chains, more or less, to the easterly limit of said lot number fourteen. Thence south thirty degrees, east seven chains and thirty links more or less, to the north west angle of the Bay View Cemetery. Thence north about twenty four and a quarter degrees, east ninety-eight links. Thence north about sixty-four and a quarter degrees, east three chains and forty-six links to the north east angle of said cemetery. Thence south thirty degrees, east nine chains and seventy-five links to a stake standing at the south east angle of said Bay View Cemetery, and thence bounding north easterly between the upland and marsh and along the northerly edge of the waters of Long Point Bay, and between the upland and marsh in front of the easterly part of said lot number eighteen one hundred and thirty-eight chains and ninety-five links, more or less, to the place of beginning.

3. It shall be lawful for James Ryan, Esquire, of the said village of Port Rowan, who is hereby appointed the returning officer, to hold the nomination for the first election of Reeve and Councillors, at Anderson's Hall, or some other prominent place in the said village, at the hour of noon, and he shall preside at such nomination, or in case of his absence, the electors present shall choose from among themselves a chairman to officiate as returning officer, and the polling for said election in the event of there being a poll required shall be held in accordance with the provisions of the Municipal Act in that behalf.

Passed in open Council this fourteenth day of December, A. D. 1889.

Attest,

JAMES ERMATINGER,

County Clerk,

County of Norfolk.

L. L. SOVEREIGN,

Warden.

No. 18. On motion of Mr Crysler, seconded by Mr. Cowan,

Ordered,

That the Warden be authorized to issue his check on the County Treasurer in favor of A. M. Autchinson, Esq., for services as numerator for the village of Port Rowan as per account.

No. 19. On motion of Mr. Kelly, seconded by Mr. Wilson,

Ordered,

That the Warden do now leave the chair and Dr. Tweedale take the same.

No. 20. On motion of Mr. Dickinson, seconded by Mr. Pegg,

Ordered,

That the thanks of this Council be tendered to the Warden for the efficient manner in which he has discharged the duties of his office during the past year, and he is hereby authorized to draw his check on the County Treasurer in his own favor for the sum of fifty dollars to defray the incidental expenses of his office.

No. 21. On motion of Mr. Boughner, seconded by Mr. Crysler,

Ordered,

That Dr. Tweedale do now leave the chair and that the Warden resume the same.

The Warden, before taking the chair, thanked the Council for the kind manner in which they had referred to his services, and the honor they had conferred upon him, in a few well chosen words.

No. 22. On motion of Mr. Pegg, seconded by Mr. Goold,

Ordered,

That this Council do now adjourn

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,

County Clerk,

County of Norfolk.

L. L. SOVEREIGN,

Warden.



